



**CALFED BAY-DELTA PROGRAM
TRANSFER AGENCY GROUP**

Friday, October 17, 1997
9:00 a.m. - Noon

LOCATION:

Water Resources Building
1416 Ninth Street, Conference Room 1603
Sacramento, CA
(916) 657-2666

Agenda

1. Discussion of the role of Rick Soehren as CALFED manager for transfer issues, and his replacement by Jerry Johns and Mary Selkirk as convener and facilitator, respectively.
(10 minutes)
2. Status of BDAC Water Transfer Work Group efforts (Draft Meeting Summary attached)
(10 minutes)
3. Review of the work plan for the Transfers Agency Group and discussion of the process for development of solution options. (1 hour)
4. Review and comments on the enclosed draft memorandum entitled "Water Transfers in Context of the CALFED Bay-Delta Program." This memorandum was prepared in response to several questions raised at the first BDAC Water Transfers Work Group meeting. Subject to agency review and approval, this memorandum will be distributed at the next BDAC Work Group meeting, scheduled for October 22, 1997. (30 minutes)
5. Continued discussion of the use of Issue Papers 1-9 and specifically, Issue Papers 4 (Access to Facilities), 5 (Carriage Water) and 6 (Reservoir Refill Criteria). Copies of these are attached. Many of you have already submitted comments but these papers have not yet been revised to reflect all of the comments. Another version of these papers will be produced after this meeting. A related matter for discussion is how stakeholder representatives can provide input to TAG on these issues and how they should be presented to BDAC Work Group. Stakeholder representatives may be invited to the TAG meeting for discussion of these questions. (1 hour)
6. Wrap-up and Next Steps. (10 minutes)

If you have questions or need additional information, please contact Rick Soehren at (916) 657-2666.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, (916) 657-2666 (TDD) 800-735-2929.

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service